


PROB 12A
(7/93)**FILED****UNITED STATES DISTRICT COURT**

APR 12 2019

for

WESTERN DISTRICT OF TEXASCLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY  DEPUTY**Report on Offender Under Supervision**Name of Offender: Michael Badillo Case Number: SA-08-CR-00043(9)-OLGName of Sentencing Judicial Officer: Honorable Orlando L. Garcia, Chief United States District JudgeDate of Original Sentence: September 16, 2010Original Offense: Conspiracy to Conduct the Affairs of an Enterprise Through a Pattern of Racketeering, in violation of 18 U.S.C. § 1962Original Sentence: 168 months imprisonment followed by 5 years supervised releaseType of Supervision: Supervised Release Date Supervision Commenced: February 22, 2019**PREVIOUS COURT ACTION**

None.

NONCOMPLIANCE SUMMARY

The offender has not complied with the following condition(s) of supervision:

- | <u>Violation Number</u> | <u>Nature of Noncompliance</u> |
|-------------------------|---|
| 1. | <u>Mandatory Condition No. 1:</u> The defendant shall not commit another federal, state, or local crime. |
| 2. | <u>Mandatory Condition No. 2:</u> The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court. |
| 3. | <u>Standard Condition No. 7:</u> The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substance, except as prescribed by a physician. |

On March 11, 2019, Mr. Badillo rendered a positive urine specimen for heroin. On the same date, he signed an Admission of Drug Use form.

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U.S. Probation Officer Action:


Michael Badillo's term of supervised release commenced on February 22, 2019. Since his release from imprisonment, he has maintained stable residence and sought permanent employment.

As indicated in the Nature of Noncompliance, Mr. Badillo rendered a positive urine specimen for heroin. After addressing the matter with him, Mr. Badillo was enrolled into a Relapse Prevention Self-Help Program and placed on a random urinalysis testing system.

At this time, the U.S. Probation Office respectfully requests Mr. Badillo be allowed to participate and complete the substance abuse treatment program.

Any further violations of his conditions of supervised release will be promptly reported to the Court.

Approved:

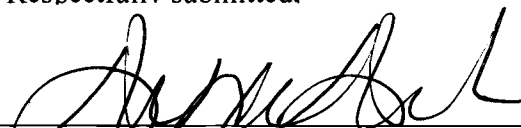


Tracy L. Tate
Supervising U.S. Probation Officer
Telephone: (210) 472-6590, Ext. 55317

cc: Sarah Wannarka
Assistant U.S. Attorney

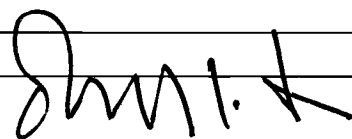
Rick Golden, Jr.
Assistant Deputy Chief U.S. Probation Officer

Respectfully submitted.



Dina D. Dutson
U.S. Probation Officer
Telephone: (210) 472-6590, Ext. 55387
Date: April 7, 2019

- ☒ Approved as submitted.
☐ Submit a Request for Modifying the Condition or Term of Supervision
☐ Submit a Request for Warrant or Summons
☐ Other _____



Honorable Orlando L. Garcia
Chief U.S. District Judge

4.12.19

Date